



Airport Commission

Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

PLEASE NOTE:

This meeting is will be held on zoom and in-person in the Wright Room at the Airport. Zoom Info:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://us02web.zoom.us/j/86253461005?](https://us02web.zoom.us/j/86253461005?pwd=U0lQem55VVRxb2RCUGs4aHVFb3VSdz09)

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1. Call to Order

Subject	1.1. Call to Order
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Department	
Type	

Subject	1.2. Acknowledgement of Remote Commissioners
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	1. Call to Order
Department	
Type	

2. Agenda

Subject	2.1. Motion to amend/adopt agenda
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	2. Agenda
Department	
Type	
Recommended Action	

3. Public Forum

Subject	3.1. PUBLIC FORUM - Verbal Comments
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	3. Public Forum
Department	
Type	

4. Consent Agenda

Subject	4.1. Enplanements
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	
Subject	4.2. Approval of Minutes
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	4. Consent Agenda
Department	
Type	

5. Action Items

Subject	5.1. GSA Lease Amendment No. 2 (N. Longo)
Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	5. Action Items
Department	Burlington International Airport

Type Action

Recommended Action

Subject 5.2. Grant of Easement BTV-CWD

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

Subject 5.3. BTV Vehicle Purchase

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 5. Action Items

Department Burlington International Airport

Type

Recommended Action

6. Construction Update

Subject 6.1. Construction Update (L. Lackey)

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 6. Construction Update

Department Burlington International Airport

Type Action

7. Community Connection

Subject 7.1. Noise Data (H. Dusablon)

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 7. Community Connection

Department Burlington International Airport

Type

Subject 7.2. Residential Sound Insulation Program Updates (L. Lackey)

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 7. Community Connection

Department Burlington International Airport

Type

8. Director's Report

Subject 8.1. Director's Report

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 8. Director's Report

Department

Type

9. Commissioner Items

Subject 9.1. Noise Exposure Map and Compatability Program Updates (B. Oakleaf)

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 9. Commissioner Items

Department Burlington International Airport

Type

10. Follow-up Items

Subject 10.1. Queue Permits for Taxi Drivers (N. Longo)

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 10. Follow-up Items

Department Burlington International Airport

Type

11. Executive Session

Subject 11.1. Communication: Nic Longo, Negotiation of a lease agreement with the Burlington School District **expected executive Session**

Meeting September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport

Category 11. Executive Session

Department Burlington International Airport

Type Communication

Recommended Action

12. Adjournment

Subject 12.1. Motion to adjourn - Next meeting: October 4, 2023

Meeting	September 6, 2023 - Airport Commission - Wednesday, September 6, 2023 at 4:00pm - Wednesday, September 6, 2023, 4:00 PM, Zoom/Wright Room at the Airport
Category	12. Adjournment
Department	Council and Board
Type	
Recommended Action	